CITY COUNCIL SPECIAL MEETING

DECEMBER 1, 2020

The City Council of the City of McKinney, Texas met in special session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, December 1 at 2:30 p.m.

McKinney City Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, and Rick Franklin.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, Police Chief Greg Conley, and Procurement Services Supervisor Ian Coubrough.

There were approximately five (5) members of the public present.

Mayor Fuller called the meeting to order at 2:31 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments regarding Agenda items.

Julie Luton, 1516 Timber Edge, McKinney, TX 75072, spoke regarding the appointment of the District 1 Council member.

Tamara Johnson, P.O. Box 2514, McKinney, TX 75070, spoke regarding the appointment of the District 1 Council member.

Mayor Fuller called for the Executive Session at 2:38 p.m. in accordance with Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- B. Section 551.071 (A) Pending or contemplated litigation
- La'Shadion Shemwell, in his Official Capacity as a City Council Member, and in his Individual Capacity as a Voter in District 1, Florine Henry, and Debra Fuller, Plaintiffs
 V. City of McKinney, Texas, Defendant
 - C. Section 551.072. Deliberations about Real Property

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- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project MJ

- Project FPS

City of McKinney, Texas

Mayor Fuller called reconvened from the Executive Session and reopened the Special Session at 3:10 p.m. with all Council Members present. No action was taken on Executive Session agenda items.

Mayor Fuller called for the Special Agenda.

20-1009 Consider/Discuss/Act on Appointment of a Council Member pursuant to

Home Rule Charter Section 17

Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to appoint Chris Thornton as the District 1 Council Member pursuant to Home Rule Charter Section 17.

Mayor Fuller called for Public Comments regarding issues not on the agenda. There were none.

Council unanimously approved the motion by Council Member Elliott, seconded by Mayor Pro Tem Rogers, to adjourn the meetings at 3:18 p.m.

The video recording of the meeting is available through the City of McKinney meetings archives.

These minutes approved by the McKinney City Council on December 15, 2020.

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	SIGNED:
	GEORGE C. FULLER Mayor
ATTEST:	
EMPRESS DRANE City Secretary JOSHUA STEVENSON Deputy City Secretary	